

Case #	Opened	Case Type	Status	City	State	Group	Subject Type	Subject Office	Case Summary	Duty Station
(b) (2)	14-JAN-13	(b) (6), (b) (7)(C)	Closed	HOUSTON	HARRIS, TX	CBP LER (b) (2)	CBP IA (b) (6), (b) (7)(C)	CBP Office of Internal Affairs	(b) (6), (b) (7)(C) (b) (2)	HOUSTON
(b) (2)	18-APR-13	Information Only	Closed	HOUSTON	HARRIS, TX	CBP LER (b) (2)	CBP IA (b) (6), (b) (7)(C)	CBP Office of Internal Affairs	(b) (2)	HOUSTON
(b) (2)	18-APR-13	Information Only	Closed	HOUSTON	HARRIS, TX	CBP JIC Closed Files	CBP IA (b) (6), (b) (7)(C)	HOUSTON, TX - SAC	(b) (2)	HOUSTON
(b) (2)	08-MAY-13	(b) (6), (b) (7)(C)	Closed	HOUSTON	HARRIS, TX	CBP JIC Closed Files	CBP IA (b) (6), (b) (7)(C)	CBP Office of Internal Affairs	(b) (2)	
(b) (2)	13-MAY-13	(b) (6), (b) (7)(C)	Closed	MONTGOMERY	MONTGOMERY, TX	CBP JIC Closed Files	CBP IA (b) (6), (b) (7)(C)	CBP Office of Internal Affairs	(b) (2)	HOUSTON
(b) (2)	04-JUN-13	(b) (6), (b) (7)(C)	Closed	HOUSTON	MONTGOMERY, TX	CBP JIC Closed Files	CBP IA (b) (6), (b) (7)(C)	CBP Office of Internal Affairs	(b) (2)	
(b) (2)	29-JUL-14	Information Only	Closed	HOUSTON	HARRIS, TX	CBP JIC Closed Files	CBP IA (b) (6), (b) (7)(C)	CBP IA Investigative Operations Division (IOD)	(b) (2)	
(b) (2)	02-SEP-14	(b) (6), (b) (7)(C)	Closed	HOUSTON	HARRIS, TX	CBP LER (b) (2)	CBP IA (b) (6), (b) (7)(C)	CBP IA Investigative Operations Division (IOD)	(b) (2)	HOUSTON
(b) (2)	19-DEC-14	(b) (6), (b) (7)(C)	Closed	HOUSTON	HARRIS, TX	CBP LER (b) (2)	CBP IA (b) (6), (b) (7)(C)	CBP Office of Internal Affairs	(b) (2)	HOUSTON